

1 ROYAL CRESCENT MANAGEMENT COMPANY LIMITED

Company No. 02299899

DIRECTORS' REPORT - year ended 31 March 2009

The Directors in office in the year and their interests in the shares of the Company were:-

	<u>No. of shares</u>
M R CRAWFORD	1
L R JOHN	1
M A KADER	1
C P MASON	1
C O POLE-CAREW	1
N D WACHMAN	1

BALANCE SHEET - at 31 March 2009

Assets: cash in hand	£7
Liabilities: nil	-

£7

represented by:-

authorised share capital 100 shares of £1 each

share capital issued and fully paid

7 Ordinary shares of £1 each	£7
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- a) For the year ended 31 March 2009 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- b) Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- c) The Directors acknowledge their responsibility for:
- i ensuring the Company keeps accounting records which comply with Section 221, and
  - ii preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

*C O Pole-Carew*

C O POLE-CAREW  
SECRETARY

FRIDAY



\*RY9WX8PO\*

RM

03/04/2009

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COMPANIES HOUSE

1 April 2009